

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Carter et al.

Attorney Docket No. BOEI-1-1018

Serial No.: —

Group Art Unit: —

Filing Date:

Examiner: —

Title: DUAL DRIVE FOR HYDRAULIC PUMP AND AIR BOOST COMPRESSOR

**COMBINED DECLARATION AND POWER OF ATTORNEY
IN PATENT APPLICATION**

As one of the inventors of the invention disclosed in the patent application entitled DUAL DRIVE FOR HYDRAULIC PUMP AND AIR BOOST COMPRESSOR, I hereby declare as follows:

My residence, post office address and citizenship is:

Howard Carter III
2001 Andraes Lane
Chesterfield, MO 63005
U.S. Citizen

I believe that I am one of the original, first and sole inventors of the subject matter that is claimed and for which a patent is sought on the invention entitled DUAL DRIVE FOR HYDRAULIC PUMP AND AIR BOOST COMPRESSOR, the specification of which is attached to this declaration.

I have reviewed and understand the contents of the above-identified patent application, including the claims.

I acknowledge the duty to disclose information, which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, for the application(s) listed below. I have also identified below any foreign application(s) for patent or



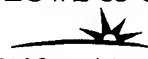
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BOEI-1-1018DPOA1

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inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed: NONE.

I hereby claim the benefit under 35 U.S.C. 119(e) of the following United States provisional application(s): .NONE.

I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information that is material to patentability as defined 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application: NONE.

I hereby appoint the following attorneys and agents to prosecute this application and to transact all related business in the Patent and Trademark Office or the Courts: Robert H. Sproule, PTO Reg. No. 30,689; John R. Rafter, PTO Reg. No. 28,533; Ann K. Galbraith, PTO Reg. No. 33,530; John C. Hammar, PTO Reg. No. 29,928; Ronald E. Suter, PTO Reg. No. 29,036; David J. Clement, PTO Reg. No. 44,082; Richard T. Black, Washington State Bar No. 20,899 and PTO Reg. No. 40,514; David A. Lowe, Washington State Bar No. 24,453 and PTO Reg. No. 39,281; Lawrence D. Graham, Washington State Bar No. 25,402 and PTO Reg. No. 40,001; Mark L. Lorbiecki, Washington State Bar No. 16,796 and PTO Reg. No. 45,643; and Michael S. Smith PTO Reg. No. 39,563; Robert R. Richardson, Washington State Bar No. 25,953 and PTO Reg. No. 40,143; Mark S. Beaufait, Washington State Bar No. 13,419 and PTO Reg. No. 48,529; and Daniel J. Beitey, Washington State Bar No. 26,854 and PTO Reg. No. 48,626.




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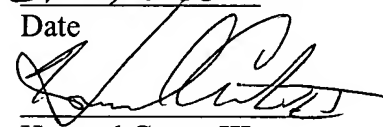
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Facsimile: 206.381.3301
Email: beaufait@blacklaw.com

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

29 Jan 2002
Date

Howard Carter III

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Title: DUAL DRIVE FOR HYDRAULIC PUMP AND AIR BOOST COMPRESSOR

COMBINED DECLARATION AND POWER OF ATTORNEY
IN PATENT APPLICATION

As one of the inventors of the invention disclosed in the patent application entitled DUAL DRIVE FOR HYDRAULIC PUMP AND AIR BOOST COMPRESSOR, I hereby declare as follows:

My residence, post office address and citizenship is:

Michael John Provost
85 Balmoral Drive
Bramcote Hills
Nottingham, NG9 3FT
United Kingdom
Citizen of Great Britain

I believe that I am one of the original, first and sole inventors of the subject matter that is claimed and for which a patent is sought on the invention entitled DUAL DRIVE FOR HYDRAULIC PUMP AND AIR BOOST COMPRESSOR, the specification of which is attached to this declaration.

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24th January 2002
Date

Michael John Provost
Michael John Provost




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My residence, post office address and citizenship is:

John David Brown
25 Peak View Drive
Ashbourne
Derbyshire, DE6 1BR
United Kingdom
Citizen of Great Britain

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BOEI-1-1018DPOA4

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28th January 2002
Date

John David Brown
John David Brown




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Richard N. Johnson
16647 SE 27th St.
Bellevue, WA 98008
U.S. Citizen

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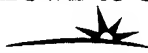
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BOEI-1-1018DPOA2

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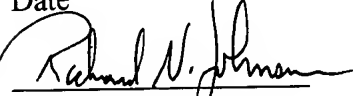
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28 Jan 02
Date

Richard N. Johnson



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